



## Memorandum

Date: January 9, 1998  
To: BDAC Water Transfer Work Group  
From: Tib Belza and Roger Strelow  
Subject: January 21 Water Transfer Work Group Meeting

At the Water Transfer Work Group meeting on January 21, we hope to bring our discussion of solution options for problems associated with third party impacts and local groundwater protection to the point where we can make some preliminary recommendation to the full Bay Delta Advisory Committee (BDAC).  
A draft discussion paper is enclosed.

We would also like to have some more detailed discussion of the clearinghouse concept as one possible way of implementing some of our recommended solution options. You should have received a copy of the memorandum dated December 2, 1997, from Mike Heaton to the Work Group on a water transfer clearinghouse, in the December meeting packet. Additional copies will be available at the January meeting.

We will also ask the Work Group to discuss a process for consideration of the other water transfer issues identified in the July 17, 1997, discussion paper. A memo from Selkirk and Heaton on that topic is enclosed.

Finally, we will briefly discuss the purpose and goals for the public meeting to be held in Chico on February --, 1998.

Your meeting packet includes the following materials:

1. **MEETING LOCATION CHANGE NOTICE**
2. Meeting agenda
3. December 17, 1997, Meeting Summary
4. Copy of CALFED response letter to Judith Redmond, dated November 14, 1997

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### CALFED Agencies

**California**  
The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board

**Federal**  
Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service

Water Transfer Work Group

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5. Copy of the Judith Redmond letter to CALFED, dated December 16, 1997
6. Correspondence from Alex Hildebrand to CALFED
7. Draft Discussion Paper No. 2 on Recommendations for Solution Options, dated December 29, 1997
8. Memorandum from Mary Selkirk and Mike Heaton on "Other water transfer issues", dated December 29, 1997, with attached excerpt from Discussion Paper, dated July 17, 1997.

Enclosures